

minutes

Meeting POLICY COMMITTEE

Date Wednesday, 13th March 2013 at 10:30am

membership

Persons absent are marked with 'A'

COUNCILLORS

Mrs Kay Cutts (Chairman)
Martin Suthers OBE (Vice-Chairman)

Reg Adair
Joyce Bosnjak
Richard Butler
Steve Carroll
John Clarke
John Cottee
Richard Jackson
Stan Heptinstall MBE
Mick Murphy

Philip Owen
Alan Rhodes
A Ken Rigby
Kevin Rostance
June Stendall
Andy Stewart
Brian Wombwell
Martin Wright

ALSO IN ATTENDANCE

Councillor Mel Shepherd MBE

OFFICERS IN ATTENDANCE

Mick Burrows	(Chief Executive)
David Ebbage	(Policy, Planning & Corporate Services)
Jayne Francis-Ward	(Policy, Planning & Corporate Services)
Matthew Garrard	(Policy, Planning & Corporate Services)
Chris Holmes	(Policy, Planning & Corporate Services)
Chris Jones	(Children, Families & Cultural Services)
Marie Lewis	(Policy, Planning & Corporate Services)
Paul McKay	(Adult Social Care, Health & Public Protection)
Celia Morris	(Policy, Planning & Resources)
Anna Vincent	(Policy, Planning & Corporate Services)
Michelle Welsh	(Policy, Planning & Corporate Services)

MINUTES

The Minutes of the last meeting held on 13th February 2013 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Ken Rigby (Medical).

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

TRANSFER OF PUBLIC HEALTH ASSETS & LIABILITIES FROM NOTTINGHAMSHIRE COUNTY AND BASSETLAW PRIMARY CARE TRUSTS TO NOTTINGHAMSHIRE COUNTY COUNCIL

An amendment to the recommendations was circulated to members at the start of the meeting.

RESOLVED 2013/028

- 1) That authority be delegated to the Chief Executive in consultation with the Deputy Leader and the Chairman of the Finance and Property Committee to approve the final transfer schemes on 27th or 28th March on behalf of Nottinghamshire County Council.
- 2) That the financial risks identified in the report be noted and that a further report including a schedule of the premises referred to and details of rental agreements and an update on cost pressures be brought to the Policy Committee in 3 months' time.

PUBLIC SECTOR EQUALITY DUTY OBJECTIVES

RESOLVED 2013/029

That the Equality Objectives for 2013-14 be agreed.

YOUNG CARERS STRATEGY UPDATE

RESOLVED 2013/030

That it be noted that the recent review of the Young Carers Strategy concluded there was no need to make any substantive changes to it, but that the accompanying action plan should be updated.

UPDATE OF POLICY AND STAFF GUIDANCE: REVIEWING PERSONAL BUDGETS

RESOLVED 2013/031

That the Reviewing Policy for Personal Budgets and staff guidance attached to the report be approved.

BENEFITS OF PURCHASING ANNUITIES FOR COUNCIL FUNDED RESIDENTIAL CARE

RESOLVED 2013/032

That approval be given to the completion of a desk top exercise and working with the Provider of Group Immediate needs Annuities to establish cost of taking an annuity approach forward.

ESTABLISHING A NOTTINGHAMSHIRE COMMUNITY FUND

RESOLVED 2013/033

- 1) That the establishment of the Nottinghamshire Community Fund in line with the terms set out in the report be approved.
- 2) That it be noted that the Corporate Director for Policy, Planning and Corporate Services in consultation with the Leader of the County Council, will, as an operational decision, determine and enter into Fund Agreement with the Nottinghamshire Community Foundation for the Nottinghamshire Community Fund.
- 3) The Chairman and Vice-Chairman of the Grant Aid Sub Committee be appointed to participate in award panel(s) for the Nottinghamshire Community Fund.

ARMED FORCES DAY 2013 AND REPLACEMENT OF MOSAIC OUTSIDE COUNTY HALL

RESOLVED 2013/034

That approval be given to design option one for the new memorial at County Hall for implementation as outlined in the appendix attached to the report.

WORK PROGRAMME

RESOLVED 2013/035

That the Committee's work programme be noted.

The meeting closed at 11.25 am.

CHAIRMAN
M_13Mar2013